



City of North Port

4970 CITY HALL BLVD
NORTH PORT, FL 34286

Meeting Agenda

City Commission Regular Meeting

CITY COMMISSIONERS

Debbie McDowell, Mayor

Jill Luke, Vice Mayor

Christopher Hanks, Commissioner

Pete Emrich, Commissioner

Vanessa Carusone, Commissioner

APPOINTED OFFICIALS

Peter Lear, City Manager

Amber L. Slayton, City Attorney

Heather Taylor, City Clerk

Tuesday, May 12, 2020

10:00 AM

Zoom

Notice of Virtual Meetings and Instructions to Watch and/or Participate in Virtual Meeting

[20-2222](#)

Meeting Notice and Instructions

Attachments:

[Notice and Instructions](#)

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

1. APPROVAL OF AGENDA

2. PUBLIC COMMENT:

3. ANNOUNCEMENTS

- A. [20-2217](#) Current Vacancies for Board and Committees and Upcoming Expiration Dates for Boards and Committees

Attachments:

[Current Vacancies for Boards and Committees and Upcoming Expirations](#)

4. CONSENT AGENDA:

(All matters under the Consent Agenda are considered by the City Commission to be routine and will be enacted by one motion. Any City Commission member may, however, remove an item from the Consent Agenda by request. Items removed for separate discussion will be considered after the motion to approve the Consent Agenda.)

- A. [20-2068](#) Approve the Memorandum of Understanding (MOU) Between the North Port and Sarasota K9 Search & Rescue, Inc. for Providing Prompt and

Reliable Search and Rescue Services to the Community and Citizens of North Port

Attachments: [Sarasota K9 Search & Rescue, Inc MOU](#)

- B.** [20-2129](#) Approve Contract 2020-38 with Zep Construction, Inc. in the Amount of \$139,953.00, with a Contingency of \$13,995.00, for a Total Project Cost of \$153,948.00 for the Myakkahatchee Creek Water Treatment Plant (WTP) Structural Rehabilitation Project Phase 1 - Flocculation Tank No. 1 Repairs.

Attachments: [Contract No. 2020-38](#)
[Notice of Intent to Award](#)
[Award Recommendation Memo](#)
[Bid Tabulation](#)
[RFB Submittal by Zep Construction, Inc](#)
[RFB 2020-38 with Addendum](#)
[Florida Division of Corporations Document](#)

- C.** [20-2132](#) Approve Contract 2020-39 with U.S. Water Services Corporation in the Amount of \$645,509.36, with a Contingency of \$32,276.00, for a Total Project Cost of \$677,785.36 for the 2019 Lift Station Rehabilitation Project

Attachments: [Contract No. 2020-39](#)
[Notice of Intent to Award](#)
[Award Recommendation Memo](#)
[Bid Tabulation](#)
[RFB Submittal by U.S. Water Services Corporation](#)
[RFB 2020-39 with Addendum](#)
[Florida Division of Corporations Document](#)

- D.** [20-2153](#) Approve the Non-Exclusive Contract for the Treatment and Disposal of Leachate Water with Delta Pioneer, Inc

Attachments: [Contract with Delta Pioneer, Inc.](#)
[Delta Pioneer RLI response](#)
[Request for Letters of Interest for Leachate Treatment and Disposal](#)
[Florida Division of Corporations Document](#)

- E.** [20-2178](#) Approve the Memorandum of Agreement between the North Port Police Department and the Regional Organized Crime Information Center (ROCIC) to Assure that all Criminal Intelligence Systems are Used in Conformance with the Privacy and Constitutional Rights of Individuals

Attachments: [ROCIC Memorandum of Agreement](#)

- F.** [20-2189](#) Approve Work Assignment No. 7 with Insituform Technologies, Inc. in the Amount of \$42,777.06 & Work Assignment No. 8 with Granite Inliner, LLC

in the Amount of \$189,255.00 for the Inflow & Infiltration Project

Attachments:

[Work Assignment No. 8 with Granite Inliner, LLC](#)
[Work Assignment No. 7 with Insituform Technologies, Inc.](#)
[Contract No. 2018-41.002 with Layne Inliner, LLC](#)
[Contract No. 2018-41.001 with Insituform Technologies, LLC.](#)
[Bid Tabulation](#)
[RFB Submittal by Layne Inliner LLC.](#)
[RFB Submittal by Insituform Technologies, LLC.](#)
[RFB No. 2018-41 and Addendum](#)
[Florida Division of Corporations Document-All](#)

- G. [20-2214](#) Approve the Registration for the Minnesota Multi-State Contracting Alliance for Pharmacy Agreement (MMCAP) Required as Part of the Florida Department of Health's HERO Grant Participation to Provide First Responders With Naloxone at No Cost to the City.

Attachments:

[HERO Grant Award Letter](#)
[MMCAP Agreement](#)
[Cardinal Health Returned Goods Form.pdf](#)

- H. [20-2034](#) Approve Template for a Law Enforcement Special Detail Application and Agreement and Authorize the City Manager or Designee to Sign Future Agreements Using the Approved Template

Attachments:

[Law Enforcement Special Detail Agreement](#)
[Instructions for Submitting Law Enforce Special Detail](#)

- I. [20-2223](#) Ratification of Emergency Order No. 2020-07 Relating to the Temporary Suspension of Time Limitations for Living or Camping in Vehicles Parked on Residential Lots, and Emergency Order No. 2020-08 Relating to Temporary Procurement Processes and the Conduct of Public Procurement Meetings by Communications Media Technology.

Attachments:

[Emergency Order 2020-07.pdf](#)
[Emergency Order 2020-08.pdf](#)

5. PUBLIC HEARINGS:

ORDINANCE - Second Reading

- A. [ORD. NO. 2020-21](#) An Ordinance of the City of North Port, Florida, Amending the Code of the City of North Port, Florida, Section 42-24 - Maintenance of Stormwater Drainage Area; Providing for Conflicts; Providing for Severability; Providing for Codification; and Providing an Effective Date

Attachments: [Ordinance No. 2020-21 - Second Reading](#)
 [Ordinance No. 2020-21 - First Reading](#)
 [Resolution No 2019-R-27](#)

ORDINANCE - First Reading

- B. [ORD. NO. 2020-19](#) An Ordinance of the City of North Port, Florida, Amending the Non-District Budget for Fiscal Year 2019-20 by Providing for Changes Identified in Exhibit A to Transfer \$50,000 from the General Fund Fund Balance for an Economic Development Feasibility Study; Providing for Findings; Providing for Conflicts; Providing for Severability; and Providing an Effective Date

Attachments: [Ordinance No. 2020-19 First Reading](#)
 [2020-19 Exhibit A First Reading](#)
 [2020-19 General Fund Fund Balance Report](#)

RESOLUTION

- C. [RES. NO. 2020-R-13](#) A Resolution of the City of North Port, Florida, Authorizing the Acquisition of Real Property Located at 5891 Jessamine Avenue, North Port, Florida 34291-6371 and Described as Parcel Identification Number 0967058935; Providing for Filing of Documents; Providing for Conflicts; Providing for Severability; and Providing an Effective Date

Attachments: [Resolution No. 2020-R-13 with Exhibits](#)
 [Appraisal](#)
 [Property Information Report](#)
 [Map of Parcel](#)
 [Myakkahatchee Creek Corridor Map](#)
 [Competitive Exemptions Form](#)

6. PUBLIC COMMENT:

7. COMMISSION COMMUNICATIONS:

8. ADMINISTRATIVE AND LEGAL REPORTS:

9. ADJOURNMENT:

NOTICE OF AVAILABILITY OF REPORTS - The Agenda is a summary of the proposed actions to be taken by the City Commission. For almost every agenda item, the City staff has prepared materials for Commission consideration and provided a staff recommendation. All of these materials are available at the City Clerk's Office, during normal business hours, for inspection and (for a fee) copying. Questions on these materials may be directed to the staff member who prepared them, or to the City Clerk's Office, who will refer you to the appropriate person.

AMERICAN WITH DISABILITIES ACT OF 1990 - The North Port City Hall is wheelchair accessible. Special parking is available on the west side of City Hall and the building may be accessed from the parking area. Persons with hearing difficulties should contact the City Clerk to obtain a hearing device for use during meetings.

NONDISCRIMINATION: The City of North Port does not discriminate on the basis of race, color, national origin, sex, age, disability, family or religious status, marital status, sexual orientation, gender identity or expression, or physical characteristic in administration of its programs, activities or services.

No stenographic record by a certified court reporter is made of these recordings. Accordingly, anyone seeking to appeal any of the decisions involving the matters herein will be responsible for making a verbatim record of the meeting/testimony and evidence upon which any appeal is to be based. Copies of the recordings are available (for a fee) at the City Clerk's Office.